



**CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)**

Leon Valley City Hall-Council Chamber
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, April 27, 2016 at 6:00 p.m.

AGENDA

1. 6:00 p.m. - Call to Order and Determine if Quorum is Present.
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.

Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691]

3. Presentation and discussion on Financial Report to the LVEDC Board from the City of Leon Valley Finance Department. **(V. Wallace)**
4. Presentation, discussion and possible action on Façade and Signage Program Funding up to a certain amount to The Precinct Academy & Daycare and adopt Resolution #2016-06. **(P. Manea)**
5. Consider, Discuss and Take Action to approve and make the final payment of \$1,250 to Mr. Jorge Herrera CPA CIA for the work related to Form 8940. **(P. Manea)**
6. Review, Discuss and Possible Action to approve Attorney's invoice from Davidson Troilo Ream & Garza for the months of February and March 2016. **(R. Cotroneo)**
7. Discuss and Take Action to approve Accounts Payable for April 2016. **(A. Federico)**
8. Review and Discuss TML guidelines for future meeting minutes to be prepared and adopted. **(P. Manea)**
9. Consider, Discuss and Take Action to Approve LVEDC Board Meeting Minutes for September 23, 2015 (amended), December 17, 2015 and January 27, 2016. **(L. Proffitt)**
10. Review and Take Action to allow the LVEDC Finance Committee to approve LVEDC Finance Committee Meeting Minutes.

11. Presentation and discussion on draft form of LVEDC grant application. (R. Cotroneo)
12. Consider, Discuss and Take Action to adopt Resolution #2016-05 and approve a contract with ED Suite to provide a Proposal Suite account which includes cloud storage, proposal tracking, notifications, team accounts and PDF conversions. Location: <http://app.proposalsuite.com> (P. Manea)
13. Consider, Discuss and Take Action to approve the Finance Committee to move forward with paperwork for submission to TexPool funds in order to cover monetary amount not protected by FDIC. Amount to transfer from Frost to TexPool will be determined after submission of the paperwork. Mrs. Vickie Wallace will assist committee in filing documentation. (P. Manea and M. McCarley)
14. Announcements
 - a) Next Finance Committee Meeting May 18, 2016 at 10 a.m.
 - b) Next LVEDC Meeting May 25, 2016 at 6:00 p.m.
 - c) City Council Orientation Friday, May 20, 2016 from 8:30 a.m. until 11:30 a.m.
15. Adjourn

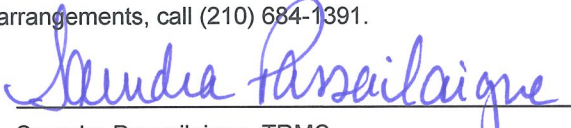
The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board, at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 22nd of April 2016 at 10:50 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.




Sandra Passailaigue, TRMC
City Secretary
City of Leon Valley